



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Elsenia Young:

RESOLUTION

Approving and accepting the Louisiana Weatherization Assistance Program 2010 State Plan (attached as "Exhibit A") and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 3-A of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.1 through R.S. 40:600.24, inclusive), as amended, the Louisiana Housing Finance Agency ("LHFA") is granted the power to effectuate the Department of Energy Weatherization Assistance Program ("WAP") for the state of Louisiana; and

WHEREAS, the Department of Energy 2010 Funding Opportunity Announcement DE-F0A-0000216 requires the LHFA submit an annual state plan for the implementation of the WAP program; and

WHEREAS, the state plan has been presented for review and comment to the Policy Advisory Council; and

WHEREAS, the state plan has been published for review and comment in a public hearing, held April 6, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Louisiana Weatherization Assistance Program 2010 State Plan is hereby approved and accepted.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana WAP 2010 State Plan.

SECTION 3. The Agency staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana WAP 2010 State Plan, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Louisiana Housing Finance Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

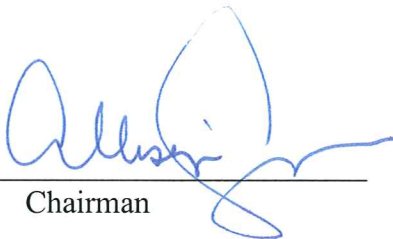
YEAS: Allison A. Jones, Donald B. Vallee, John N. Kennedy, J.
Mark Madderra, Guy T. Williams, Mayson H. Foster,
Michael L. Airhart, Tyrone A. Wilson, Walter O. Guillory,
Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin,
Sr., Elsenia Young, Neal Miller

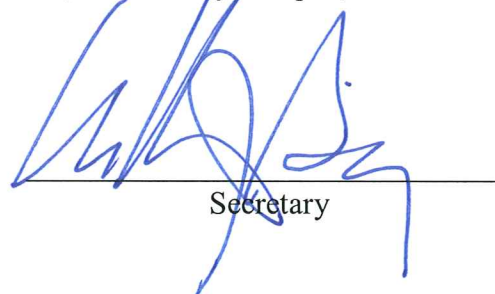
NAYS:

ABSTAIN:

ABSENT: Susan W. Sonnier

And the resolution was declared adopted on this, the 14th day of April, 2010.


Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on April 14, 2010 accepting the Louisiana Housing Finance Agency's 2010 Weatherization Assistance Program State Plan (attached "Exhibit A") to be used in the implementation of the Louisiana Housing Finance Agency Weatherization Assistance Program and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 14th day of April, 2010.



Secretary